

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
February 24, 2020**

Meeting called to order at 6:03 p.m. by Chairman, John Keshick III;

Roll Call: Chairman, John Keshick III; Vice-Chairman, Renee Dillard; Commissioner, Gerald V. Chingwa; Commissioner, William R. Ortiz; and Treasurer, Frederick Holdorph;

Absent: none

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Program Manager, Kevin Donner; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons; and Office Coordinator, Debra Smithkey-Browne;

Absent: Environmental Services Program Manager, Caroline Moellering;

Guest: James Bransky, LTBB Tribal Attorney;

Open Ceremony – Moment of Silence

Public Comment opened 6:05 p.m.

Public Comment closed at 6:09 p.m.

NRC reviewed the Agenda

**Motion made by Frederick Holdorph, Treasurer; to approve the agenda as Presented; Renee Dillard, Vice-Chairman; supports.**

**4 Yes    0 No    1 Absent (Chingwa)    0 Abstained    0 Vacant**

**Motion Carried**

NRC reviewed the minutes of February 12, 2020

**Motion made by Renee Dillard, Vice-Chairman; to approve the minutes of February 12, 2020 as amended; William Ortiz, Commissioner; supports.**

**4 Yes    0 No    1 Absent (Chingwa)    0 Abstained    0 Vacant**

**Motion Carried**

**Natural Resource Department Director's Report – Douglas Craven, Director**

6:20 p.m. Gerald Chingwa arrived;

**Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Director Verbal Report as presented by Douglas Craven, Director; supported by William Ortiz, Commissioner.**

**5 Yes    0 No    0 Absent    0 Abstained    0 Vacant**

**Motion Carried**

## **Environmental Services Program Report – Caroline Moellering**

**Motion made by Frederick Holdorff, Treasurer; to approve the Environmental Services Program Written Report as submitted by Caroline Moellering, Environmental Services Program Manager; supported by Gerald Chingwa, Commissioner.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

**Motion Carried**

## **Commissioner's Report – Commissioners**

**Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Commission verbal report as presented by commissioners; supported by, Frederick Holdorff, Treasurer.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

**Motion Carried**

Break at 7:07 p.m.

Meeting reconvened at 7:18 p.m.

Discussion and review were held on The Wolf: A Treaty of Cultural Environmental Survival

Discussion was held on the LTBB Eagle Protection Statute.

7:52 p.m. Archie Kiogima, and William Parsons departs meeting.

Discussion and review were held on the Commercial Fishermen Small Grant Policy

Discussion was held on the Commercial Nets and Twine

Break at 8:20 p.m.

Meeting reconvened at 8:34 p.m.

**Motion made by William Ortiz, Commissioner; to enter into Executive Session for 2020 Negotiation updates at 8:35 p.m.; supported by; Frederick Holdorff, Treasurer.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

**Motion Carried**

**Motion made by William Ortiz, Commissioner; to exit Executive Session and return to open meeting at 9:40 p.m.; supported by; Frederick Holdorff, Treasurer.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

**Motion Carried**

Public Comment opened at 9:41 p.m.

Public Comment closed at 9:42 p.m.

**Motion made by William Ortiz, Commissioner; to adjourn the meeting at 9:43 p.m.; supported by; Frederick Holdorph, Treasurer.**

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

**Motion Carried**

Next scheduled meeting will be held on February 24, 2020 - Monday

Approved:

\_\_\_\_\_  
Renee Dillard, Vice-Chairman

\_\_\_\_\_  
Date

DRAFT